Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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#### **BOARD OF NURSING**

Room 121C, 1400 E. Washington Avenue, Madison WI Contact: Jeff Scanlan (608-266-2112) June 3, 2010

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

### 8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Gretchen Lowe, Evelyn Merriett, Maria Joseph, Lou Ann Weix, Nelson Soler CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Education & Licensure Committee Minutes of May 6, 2010
- B. Discussion Board Handling of Student Complaints about Nursing Programs
- C. Bryant and Stratton Wauwatosa Campus Self-Evaluation Report and Request for Approval to Increase Enrollment at Bayshore (North Milwaukee) Campus
- D. Silver Lake College Six Month Post-Graduation Self-Evaluation Report
- E. Review of Wisconsin Lutheran College Junior Year Fall Semester Courses, Clinical Plan and Contract
- F. Carroll University NCLEX-RN Pass Rate Improvement Plan
- G. Milwaukee Area Technical College NCLEX-RN Pass Rate Improvement Plan
- H. Quarter 1 2010 NCLEX Pass Rate Data

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

## 8:30 A.M. - PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Kathleen Sullivan (Chair), Gretchen Lowe, Julia Nelson, Kay Coppens, Lou Ann Weix

Approval of Agenda

- A. Approval of Practice Committee Minutes of May 6, 2010
- B. Review of Board of Nursing Frequently Asked Questions

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

#### 9:00 A.M. – BOARD OF NURSING MEETING

#### CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of May 6, 2010
- B. Administrative Report
  - ➤ Board Review of Department Policy on Case Advisor Response Timelines
- C. <u>9:15 AM Appearance Jim Parker, Administrator:</u> Division of Enforcement (DOE) Report to the Board of Nursing
  - Report of All Nursing Enforcement Actions Taken Year-to-Date and for 2009

- D. <u>9:45 AM Appearance Sharon Henes, Department Monitor:</u> Division of Enforcement (DOE)
  - ➤ Report of the NCSBN Substance Use Disorder Guidelines Forum
- E. Review and on Board of Nursing 2010 Goals
  - Review of Discussion of Committee Member Notes Regarding Legislative Initiative Committee and Next Steps
- F. Request –Departmental Posting of NCLEX Pass Rate Information and Listings of Nursing Schools that are on Monitoring or Probation on the Department Website
- G. Consideration of 2010 NCSBN Annual Meeting Attendance, August 11-13, 2010, Portland, OR
- H. Regulatory Digest for Board of Nursing and Request for Articles Submitted by Board Members
- I. Letter from Fox Valley Healthcare Alliance Opposing Regarding Rasmussen College Application to Plan for ADN Program in Nursing at Appleton, Green Bay and Wausau Campuses

Report of Education and Licensure Committee

Report of Practice Committee

**Public Comments** 

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Impaired Professionals Program (IPP): None

Impaired Professionals Program (IPP) Received After the Mailing of the Agenda

Review of Applications: None

Review of Applications Received After the Mailing of the Agenda

Monitoring:

- J. 11:30 AM APPEARANCE: Angela Leonard, RN Requesting Stay
- K. Anita Jones, RN Requesting Full Licensure
- L. Kristine Kohlmann, RN Requesting Full Licensure
- M. Tami Ponshock, LPN Requesting Full Licensure or Modification
- N. Claudette Pugel, RN Requesting Reinstatement and Approval of Therapist
- O. Samantha Bader, RN Requesting Stay and Modification
- P. Brett Ngassa, LPN Requesting Stay and Modification
- Q. Luann Rusch, RN Requesting Stay and Modification
- R. Angela Carrillo, RN Requesting Modification
- S. Joyce Moran, RN Requesting Modification
- T. Susan Schafer, RN Review Psychology Report

Deliberation of Monitoring Received After Mailing of Agenda

Deliberation of Proposed Stipulations and Final Decisions and Orders:

- U. Deliberation of Proposed Stipulation and Final Decision and Order Tina M. Behrens, RN (DOE Case # 10 NUR 078)
- V. Deliberation of Proposed Stipulation and Final Decision and Order Catherine A. Doerfler, RN (DOE Case # 09 NUR 228)
- W. Deliberation of Proposed Stipulation and Final Decision and Order Suzanne K. Erickson, RN (DOE Case # 07 NUR 429)
- X. Deliberation of Proposed Stipulation and Final Decision and Order Rebecca S. Gawlik, LPN (DOE Case # 10 NUR 004)
- Y. Deliberation of Proposed Stipulation and Final Decision and Order Robert E. Haltner, RN (DOE Case # 10 NUR 093)
- Z. Deliberation of Proposed Stipulation and Final Decision and Order Albert Janaro Heizman, LPN (DOE Case # 10 NUR 059)
- A1. Deliberation of Proposed Stipulation and Final Decision and Order Heather R. Johnson, RN (DOE Case # 09 NUR 375)
- B1. Deliberation of Proposed Stipulation and Final Decision and Order Karol L. Knoble, RN (DOE Case # 09 NUR 089)
- C1. Deliberation of Proposed Stipulation and Final Decision and Order Susan Kott, LPN (DOE Case # 09 NUR 045)
- D1. Deliberation of Proposed Stipulation and Final Decision and Order Nicole E. Kutner, RN (DOE Case # 08 NUR 219)

- E1. Deliberation of Proposed Stipulation and Final Decision and Order Monica K. Lauer, RN (DOE Case # 09 NUR 163)
- F1. Deliberation of Proposed Stipulation and Final Decision and Order Paulette Mennella, RN (DOE Case # 10 NUR 116)
- G1. Deliberation of Proposed Stipulation and Final Decision and Order Sylvia J. Murphy, LPN (DOE Case # 07 NUR 201)
- H1. Deliberation of Proposed Stipulation and Final Decision and Order Stacy A. Pautz, LPN (DOE Case # 09 NUR 179)
- I1. Deliberation of Proposed Stipulation and Final Decision and Order Dianna L. Peth, RN (DOE Case # 10 NUR 126)
- J1. Deliberation of Proposed Stipulation and Final Decision and Order Shelly L. Rietmann, LPN (DOE Case # 09 NUR 425)
- K1. Deliberation of Proposed Stipulation and Final Decision and Order Kathleen A. Udd, LPN (DOE Case # 07 NUR 364)
- L1. Deliberation of Proposed Stipulation and Final Decision and Order Brenda Lou Vanden Langenberg, RN (DOE Case # 08 NUR 200)
- M1. Deliberation of Proposed Stipulation and Final Decision and Order Lys A. Warburton, RN (DOE Case # 09 NUR 166)
- N1. Deliberation of Proposed Stipulation and Final Decision and Order Nancy L. Welicky, RN (DOE Case # 09 NUR 322)
- O1. Deliberation of Proposed Stipulation and Final Decision and Order Nicholas J. Wozniak, LPN (DOE Case # 08 NUR 342)

Deliberation of Proposed Stipulations Received After Mailing of Agenda Administrative Warnings:

- P1. Deliberation of Issuance of Administrative Warning in DOE Case # 06 NUR 423
- Q1. Deliberation of Issuance of Administrative Warning in DOE Case # 07 NUR 383
- R1. Deliberation of Issuance of Administrative Warning in DOE Case # 08 NUR 075
- S1. Deliberation of Issuance of Administrative Warning in DOE Case # 09 NUR 181
- T1. Deliberation of Issuance of Administrative Warning in DOE Case # 09 NUR 351
- U1. Deliberation of Issuance of Administrative Warning in DOE Case # 09 NUR 376
- V1. Deliberation of Issuance of Administrative Warning in DOE Case # 09 NUR 397
- W1. Deliberation of Issuance of Administrative Warning in DOE Case # 09 NUR 436
- X1. Deliberation of Issuance of Administrative Warning in DOE Case # 10 NUR 067
- Y1. Deliberation of Issuance of Administrative Warning in DOE Case # 10 NUR 068
- Z1. Deliberation of Issuance of Administrative Warning in DOE Case # 10 NUR 161

Deliberation of Administrative Warnings Received After Mailing of Agenda

Deliberation of Orders Fixing Costs:

- A2. Deliberation of an Order Fixing Costs in the Matter of Disciplinary Proceedings Against Melinda J. Juleen, LPN (Respondent) LS0910061NUR, Div. of Hearings and Appeals Case Case # DRL-09-0102, DOE Case # 06 NUR 303
- B2. Deliberation of an Order Fixing Costs in the Matter of Disciplinary Proceedings Against Victoria S. Tegge, RN (Respondent) Order # 000017, Div. of Hearings and Appeals Case Case # DRL-09-0051, DOE Case # 08 NUR 291

Deliberation of Orders Fixing Costs Received After Mailing of Agenda

Deliberation of Proposed Final Decision and Orders:

- C2. Deliberation of Proposed Final Decision and Order in the Matter of Disciplinary Proceedings against Linda S. Stone, R.N. (Respondent) Div. of Hearings and Appeals Case # DRL-09-0123, DOE Case # 08 NUR 343
  - Respondent's Objections to Proposed Decision
- D2. Deliberation of Proposed Final Decision and Order in the Matter of Disciplinary Proceedings Against Francella Williams, LPN (Respondent) Div. of Hearings and Appeals Case # DRL-10-0004, DOE Case # 09 NUR 254

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After Mailing of Agenda

Deliberation of Petitions for Re-hearings that May Be Signed after Mailing of Agenda Division of Enforcement:

> Case Status Report & Case Closings

(2:00 PM)

# RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate Other Board Business

**ADJOURNMENT** 

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.